

JEFFERSON COUNTY FIRE DISTRICT NO. 3

a.k.a. PORT LUDLOW FIRE & RESCUE

BOARD OF COMMISSIONERS

SPECIAL MEETING MINUTES

January 9, 2007

CALL TO ORDER:

Chairman Commissioner David Wheeler called the Special Meeting of January 9, 2007 of the Board of Commissioners for Jefferson County Fire District No. 3, a.k.a. Port Ludlow Fire and Rescue, to order at 6:30 p.m. at Station 31 located at 7650 Oak Bay Road, Port Ludlow, Washington.

Commissioners present were Commissioner Eugene Carmody, Commissioner David Wheeler, and Commissioner Robert Pontius. Also present was Chief Ed Wilkerson.

Commissioners absent were Commissioner William Hansen and Commissioner Mike Porter.

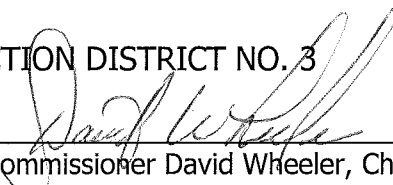
Dept of Retirement ~ Deferred Compensation Program

Stuart Brotherston shared information on the Deferred Compensation Program history and handed out enrollment booklets for review. Chief Wilkerson reported that he had not been in contact with Brian Snure regarding the clarification on the IRS and employee status of volunteers in a Deferred Comp program.


ADJOURNMENT: There being no further business, the meeting was adjourned at 7:12 p.m.

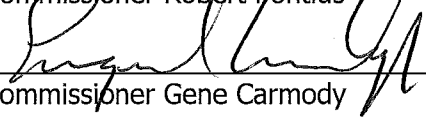
JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3

SIGNED:

BY: 
Commissioner David Wheeler, Chairman

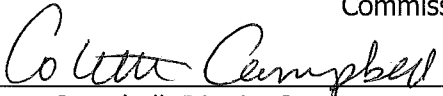
BY: not present
Commissioner William Hansen, Vice Chairman

BY: 
Commissioner Robert Pontius

BY: 
Commissioner Gene Carmody

BY: not present
Commissioner Mike Porter

ATTEST:

By: 
Colette Campbell, District Secretary